

FRIENDS OF LENZIE MOSS

Minutes of the AGM

Held on 20 June 2011

Present:

Joan Christie
Ian Christie
Paul Dudman
Maggie Ferguson

Anna Illingworth
John Jackson
Christine Morrison
David Primrose

Marjory Primrose
Cllr Gillian Renwick
Kate Sanford

Apologies:

Cllr Rhondda Geekie, Cllr Anne Jarvis, Fiona McLeod MSP, Valerie McCutcheon, Jo Swinson MP

Minutes of the AGM held on 24 June 2011

The minutes of the previous AGM were approved as an accurate subject to the minute. Proposed by Joan Christie and seconded by Anna Illingworth.

Chairperson's address

The Chairperson, Paul Dudman, gave a summary of activities in the previous year, and a copy of the full report will be made available on the FOLM website, www.friendsoflenziemoss.org.uk.

Paul summarised some of the activities of the past year, noting the following highlights:

- Works carried out under the management plan for the Moss including birch clearing and the installation of non-slip covering for the boardwalk
- A series of walks and talks funded by SNH
- Work with local schools
- The proposed formal naming of the right of way path as Bea's Path

Treasurer's report

The Treasurer, Christine Morrison, provided the accounts for 2010/11. The accounts were approved, proposed by David Primrose and seconded by Ian Christie.

Election of committee and office bearers

Valerie McCutcheon had advised her intention to resign from the committee. The remaining members of the committee agreed to serve for another year.

The following are now the current office-bearers, proposed by Marjory Primrose and seconded by David Primrose.

Office	Name
Chairman	Paul Dudman
Vice-chairman	Anna Illingworth
Secretary	Kate Sanford
Treasurer	Christine Morrison
Newsletter	Anna Illingworth
website	Vacant
Membership secretary	Joan Christie

Ranger's Report

Maggie Ferguson gave an informative report on the activities organised by the Countryside Rangers, including:

- Educational activities with local schools
- Conservation activities including clearing of birch and Japanese Knotweed, and litter clearing
- Use of conservation volunteers
- Testing non-slip surfaces for the boardwalk

Any other business

There being no further business the meeting was closed.